



*State of Louisiana*  
*Gaming Control Board*

KATHLEEN BABINEAUX BLANCO  
GOVERNOR

HILLARY J. CRAIN  
CHAIRMAN

**IN RE: JULES V. JERNIGAN**  
**NO. P040041899**

**ORDER**

This matter was considered by the Louisiana Gaming Control Board at its meeting of February 17, 2004. The Hearing Officer's order dated February 2, 2004, based on the "Joint Motion for Entry of Stipulations and Approval of Proposed Settlement" in the matter of the "Notice of Recommendation of Suspension," by and between Jules V. Jernigan, Permit No. P040041899, and the Louisiana Department of Public Safety and Corrections, Office of State Police, Casino Gaming Division, which is attached hereto and incorporated herein, is **APPROVED**.

THUS DONE AND SIGNED on this the 17 day of February, 2004.

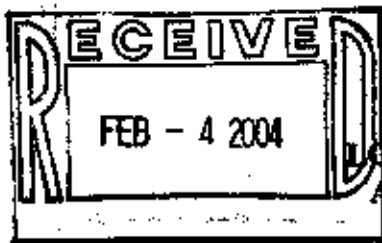
LOUISIANA GAMING CONTROL BOARD

BY:

HILLARY J. CRAIN, CHAIRMAN

LOUISIANA GAMING CONTROL BOARD  
I HEREBY CERTIFY THAT A CERTIFIED  
COPY HAS BEEN MAILED OR SERVED ON  
ALL PARTIES THIS 18 DAY  
OF February 2004

APPEAL DOCKET CLERK



STATE OF LOUISIANA  
LOUISIANA GAMING CONTROL BOARD  
ADMINISTRATIVE HEARING OFFICE

**IN RE: JULES V. JERNIGAN**

**CASE NO. PO40041899**

**JOINT MOTION FOR ENTRY OF STIPULATIONS AND**  
**APPROVAL OF PROPOSED SETTLEMENT**

**ON THE JOINT MOTION OF:**

1. the Louisiana Department of Public Safety and Corrections, Office of State Police, Casino Gaming Division (hereinafter "Division"), and
2. Jules V. Jernigan, permit number PO40041899 (hereinafter "permittee"),

who respectfully represent the following:

**WHEREAS:**

1. On or about August 29, 2003, the Division received notice from the Internal Revenue Service that the permittee was not current in the filing and/or payment of taxes;
2. On September 5, 2003, the Division gave the permittee written notification of the above tax delinquency, and provided the permittee with thirty (30) days to submit the appropriate tax clearance;
3. When the permittee failed to submit the federal tax clearance within the allotted time, the Division caused to be issued a Notice of Recommendation of Suspension to the permittee on or about November 4, 2003;
4. This matter has been scheduled for hearing on December 29, 2003 at 9:30 a.m. before the Honorable J.E. Anzalone, Jr.,

**NOW THEREFORE**, in consideration of the foregoing stipulations, the Unit and the permittee hereby propose the following settlement, that:

1. The permittee acknowledges that it was in violation of La. R.S. 27:28(F), in that he did not remain current in the filing/payment of taxes with the Internal Revenue Service for a portion of the existence of the his permit;

**TRUE COPY**

*[Signature]*  
Representative

Louisiana Gaming Control Board

2. The permittee has since become current in the filing/payment of his taxes with the Internal Revenue Service (see attached exhibit 1);
3. In lieu of suspension of the permittee's non-key employee permit, the permittee shall pay a \$250.00 civil penalty;
4. The Division hereby agrees to accept the permittee's payment of the above stated penalty in full and final settlement of this Notice of Recommendation of Suspension;
5. The Division reserves the right to take into consideration these violations in connection with any future violation;
6. The form and substance of this settlement are to be interpreted under the laws of the State of Louisiana;
7. This settlement constitutes the entire agreement between the Unit and Jules V. Jernigan pertaining to the subject matter contained herein, and supercedes all prior and contemporaneous agreements, representations, and understandings of the parties;
8. This settlement is subject to approval by the Hearing Officer of the Louisiana Gaming Control Board; it is expressly understood that if this proposed settlement is approved by the Hearing Officer, this agreement is not executory and will be submitted to the Board for its determination as to whether the matter should be heard by the Hearing Officer; if approved, however, payment of the above penalties must be submitted to the Board within fifteen (15) days of approval of this settlement by the Board; the failure to submit the civil penalty within fifteen (15) days of approval by the Board shall result in the non-key employee permit of the permittee being suspended; and
9. The Unit and the permittee waive their rights to appeal this settlement if the Order is signed by the Hearing Officer and accepted by the Board.

Respectfully submitted,

**JULES V. JERNIGAN**  
PO40041899

BY: 

414 Ontario Street  
Shreveport, Louisiana 71106  
Telephone: (318) 865-1445

**RICHARD P. IEYOUB**  
ATTORNEY GENERAL

BY: 

Karen Day White  
Assistant Attorney General  
La. Bar Roll No. 25933  
339 Florida Street, Ste. 500  
Baton Rouge, Louisiana 70801  
Telephone: (225) 326-6500

**STATE OF LOUISIANA  
LOUISIANA GAMING CONTROL BOARD  
ADMINISTRATIVE HEARING OFFICE**

**IN RE: JULES V. JERNIGAN**

**CASE NO. PO40041899**

**ORDER**

Considering the foregoing Joint Motion For Entry of Stipulations and Approval of Proposed Settlement, IT IS HEREBY ORDERED that such proposed settlement be approved, to wit:

1. the permittee acknowledges that it was in violation of La. R.S. 27:28(F);
2. the permittee having become current in the filing/payment of taxes with the Internal Revenue Service, the permittee shall pay a \$250.00 civil penalty;
3. payment of the above penalty shall be submitted to the state within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board; and
4. the failure to submit the above penalty within fifteen (15) days of approval of this settlement by the Board shall result in the non-key employee permit of the permittee being suspended.

THUS DONE AND SIGNED this 2 day of Feb, 2004/in

Baton Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD  
I HEREBY CERTIFY THAT A CERTIFIED  
COPY HAS BEEN MAILED OR SERVED ON  
ALL PARTIES THIS 2 DAY  
OF February, 2004  
BY Karen White  
DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE

cc: Jules V. Jernigan  
Karen White  
St. George Dean

J. E. Anzalone, Jr.  
J. E. Anzalone, Jr.  
Hearing Officer  
A TRUE COPY ATTEST  
LOUISIANA GAMING CONTROL BOARD  
HEARING OFFICE  
BATON ROUGE, LA February 2, 2004  
Karen White  
BY: CLERK

**INTERNAL REVENUE SERVICE****DEPARTMENT OF THE TREASURY**

401 W. Peachtree Street NW  
Stop 608-D  
Atlanta, GA 30308-3539

Person to Contact: V. Hawkins

Telephone Number: (404) 338-8476

Date: 12-02-2003

Louisiana State Police  
Casino Gaming Division  
ATTN: Kristy Hebert  
2<sup>nd</sup> Floor  
7919 Independence Boulevard  
Baton Rouge, LA 70806

Dear Ms. Hebert:

We have reviewed our records and determined that all of the entities listed below are either current and in full compliance with filing and payments of taxes or are delinquent on the filing and payment of their taxes. The following indicates their status. If current, we are giving them a tax clearance.

<u>FEDERAL TAX ID</u>	<u>NAME</u>	<u>CURRENT</u>	<u>DELINQUENT</u>
439-39-5654	Jules Jernigan	XXX	

If you have any questions or concerns, please call me at the above telephone number.

Sincerely,

*Brenda K. Micheling*  
for V. Hawkins  
Tax Examiner

**RECEIVED**

DEC 05 2003



LA. STATE POLICE  
CASINO GAMING DIVISION

TOTAL P.02